



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Monday, August 1, 2016
4:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS:
5. BUSINESS
 - A. [2016-0372](#) APPROVAL OF MINUTES FROM MAY 2, 2016 FINANCE & BUDGET COMMITTEE MEETING
 - B. [2016-0048](#) Presentation of the Calendar Year 2014 and 2015 Annual Reports on the City of Lee's Summit Debt
Presenter: Conrad E Lamb
 - C. [TMP-0090](#) An Ordinance Authorizing the Execution of a Lease Agreement By and Between the City of Lee's Summit and BFRE, LLC For a Period of Six Years With Options For Two Additional Six Year Terms
Presenter: John Ohrazda, Airport Manager
 - D. [TMP-0165](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2016-124 FOR LAWSON CONSULTING SERVICES TO CIBER, INC. FOR AN AMOUNT NOT TO EXCEED \$165,577.00 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CIBER, INC. FOR LAWSON CONSULTING SERVICES.
Presenter: Presenter: Cathy Loveland
 - E. [2016-0403](#) Presentation of June General Fund Financial Dashboard
Presenter: Presenter: Jack Feldman

- F. [TMP-0150](#) AN ORDINANCE APPROVING AMENDMENT NO.1 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS IN THE POLICE DEPARTMENT AND THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI.

Presenter: Presenter: Police Chief Travis Forbes

- G. [TMP-0170](#) AN ORDINANCE APPROVING AMENDMENT NO.2 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI WITH FUNDS TO BE BUDGETED FOR AND PAYMENT TO BE ISSUED IN FY2017 FROM THE GENERAL FUND RESERVE BALANCE.

Presenter: Presenter: City Manager Steve Arbo

- H. [2016-0404](#) Presentation of the FY18 Budget Calendar

Presenter: Presenter: Jack Feldman

- I. [TMP-0177](#) Discussion of Performance and Financial Audits

Presenter: Presenter: Conrad Lamb

6. ROUNDTABLE:

NEXT MEETING: AUGUST 29, 2016 4:00 P.M.

7. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".